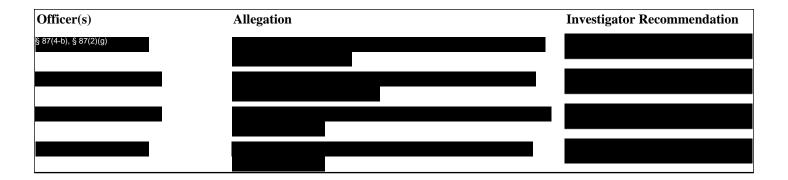
## CCRB INVESTIGATIVE RECOMMENDATION

Investigator:	Te	am:	CCRB Case #:	Force	☑ Discourt.	☐ U.S.	
Rebecca Ho	Sq	uad #3	201508978	<b>✓</b> Abuse	O.L.	☐ Injury	
Incident Date(s)	Lo	cation of Incident:		Precinct:	18 Mo. SOL	EO SOL	
Tuesday, 10/20/2015 7:05 PM	§ 87	(2)(b)		60	4/20/2017	4/20/2017	
Date/Time CV Reported	CV	Reported At:	How CV Reported:	Date/Time	Received at CC	RB	
Tue, 10/20/2015 7:45 PM	CC	CRB	Call Processing System	Tue, 10/20	)/2015 7:45 PM		
Complainant/Victim	Type	Home Addr	ress				
Witness(es)		Home Addr	ress				
Subject Officer(s)	Shield	TaxID	Command				
1. POM Eddie Martins	05731	942139	NARCBBS				
2. DT3 Essence Jackson	02268	938703	NARCBBS				
Officer(s)	Allegation			Inve	estigator Recor	nmendation	
A.DT3 Essence Jackson	Abuse: Det. § 87(2)(b)	Essence Jackson sto was an occup	opped the vehicle in wloant.	hich			
B.POM Eddie Martins	Abuse: PO E § 87(2)(b)	Eddie Martins stopp was an occup	ed the vehicle in which	1			
C.DT3 Essence Jackson	Abuse: Det.	Essence Jackson st	opped § 87(2)(b)				
D.POM Eddie Martins	Abuse: PO E	Eddie Martins stopp	ed § 87(2)(b)				
E.DT3 Essence Jackson	Abuse: Det.	Abuse: Det. Essence Jackson stopped § 87(2)(b)					
F.POM Eddie Martins	Abuse: PO E	Abuse: PO Eddie Martins stopped § 87(2)(b)					
G.POM Eddie Martins	Abuse: PO E	Eddie Martins friske	ed § 87(2)(b)				
H.POM Eddie Martins	Abuse: PO E	Eddie Martins search	hed § 87(2)(b)				
I.POM Eddie Martins	Abuse: PO E	Eddie Martins friske	ed § 87(2)(b)				
J.POM Eddie Martins	Abuse: PO E	Eddie Martins search	hed § 87(2)(b)				
K.POM Eddie Martins	Discourtesy: § 87(2)(b)	PO Eddie Martins	spoke discourteously t	О			
L.POM Eddie Martins	Abuse: PO E	ddie Martins threat	tened to arrest § 87(2)				
M.POM Eddie Martins	Abuse: PO E § 87(2)(b)	Eddie Martins threat	tened to issue summon	ses to			
N.DT3 Essence Jackson		Essence Jackson in of a recording dev	iterfered with § 87(2)(b)				
O.DT3 Essence Jackson		_	earched the vehicle in w	hich			
P.DT3 Essence Jackson	Abuse: Det.	Essence Jackson fri	isked <sup>§ 87(2)(b)</sup>				



## **Case Summary**

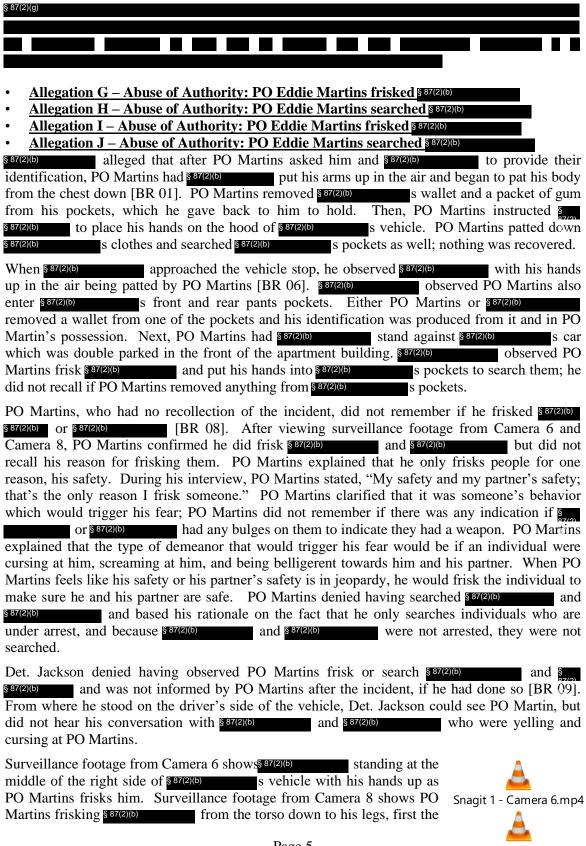
On October 20, 2015, \$87(2)(b) filed this complaint with the CCRB via the Caprocessing System.
On October 20, 2015 at 7:05 p.m., in front of \$\frac{87(2)(0)}{2}\$ s residential building located who was double parked on the street speaking with \$\frac{87(2)(0)}{2}\$ s cousin, \$\frac{87(2)(0)}{2}\$ who was double parked on the street sat in the passenger seat. Then, Det. Essence Jackson and PO Eddie Martin of Narcotics Borough Brooklyn South pulled up in front of \$\frac{87(2)(0)}{2}\$ s vehicle in a unmarked black Toyota Camry with license plate no. \$\frac{87(2)(0)}{2}\$ for their identification, which the provided. \$\frac{87(2)(0)}{2}\$ was then frisked and searched by PO Martins (Allegations G and H PO Martins went into his pockets to remove a packet of gum and his wallet, and gave them to hit to hold. \$\frac{87(2)(0)}{2}\$ was frisked and searched next by PO Martins and nothing was recovere (Allegations I and J). \$\frac{87(2)(0)}{2}\$ told PO Martins he could not legally search them, and witten the fuck up or I'll slap the handcuffs on you" (Allegations K and L). \$\frac{87(2)(0)}{2}\$ told PO Martins he could not search them and was told he would be thrown summonses if he dnot shut up (Allegation M). At this time, \$\frac{87(2)(0)}{2}\$ s friend and neighbor \$\frac{87(2)(0)}{2}\$ approached them and began to video record the incident on his phone. When De Jackson observed \$\frac{87(2)(0)}{2}\$ recording from his phone as well, Det. Jackson reached into the vehicle in an attempt to snatch his phone away (Allegations N and O); \$\frac{87(2)(0)}{2}\$ we his vehicle, and instructed him to stand facing his trunk. Det. Jackson is observed on vide leaning into the vehicle through the driver's side door, shining his flashlight on the interior of the vehicle (Allegation O continued). Then, Det. Jackson frisked and searched \$\frac{87(2)(0)}{2}\$ across the street to offer a apology. Det. Jackson and PO Martins returned to their vehicle and immediately drove awa There were no arrests or summonses issued; \$\frac{87(2)(0)}{2}\$ across the street to offer a apology. Det. Jackson and PO Martins returned to their vehicle and immediatel
<u>Video Evidence</u>
There is footage of the incident recorded by surveillance cameras on the exterior of 31-1 Brighton 7 <sup>th</sup> Street. In addition, §87(2)(b) provided footage recorded on his smartphone the investigation.
Snagit 1 - Camera 8.mp4 Snagit 1 - Camera 6.mp4 Snagit 2 - Cellphone.mp4
IA 33, BR 03 IA 34, BR 04 IA 49, BR 07
Mediation, Civil and Criminal Conviction Histories
<del>-</del>
<ul> <li>Mediation was offered to and rejected by \$87(2)(b)</li> <li>\$87(2)(b)</li> <li>with the City of New York as of January 19, 2016 with regard to the incident.</li> </ul>
[§ 87(2)(b)] [§§ 86(1)(3)&(4)] [§ 87(2)(c)]

## Civilian and Officer CCRB Histories

This is the first CCRB complaint filed by §87(2)(b) and § 87(2)(b) have never filed complaints with the CCRB. Det. Essence Jackson has been a member of the service for 10 years and there are no substantiated CCRB allegations against him. Of the 40 CCRB allegations against Det. Jackson, 1 is a vehicle search, 2 are frisks, 3 are searches, 2 are stops, and 1 is a discourteous action. In case 201507774, premise entered and/or search and two allegations of failure to show the search warrant are alleged against Det. Jackson. The case is pending review by Panel 1C-2016. In case 201508189, physical force is alleged against Det. Jackson. The investigation remains open with Squad 14. PO Eddie Martins has been a member of the service for 9 years and there are no substantiated CCRB allegations against him. **Potential Issues** On November 27, 2015, § 87(2)(b) withdrew from the complaint without providing a statement to the investigation Five calls were placed to \$87(2)(6) s phone number; and two letters were successfully s email address. Two letters were mailed to §87(2)(b) January 21, 2016, they have not been returned by the USPS. \$87(2)(b) was asked twice to have \$87(2)(b) contact the undersigned. To date, \$87(2)(b) has not responded. Consequently, the investigation does not have a verified statement from \$87(2)(b) The investigation was unable to reach §87(2)(b) as §87(2)(b) did not have a contact number for her and the undersigned was unable to request the information from §87(2)(b) © Consequently, the investigation does not have a statement from her. **Finding and Recommendations** Recommendations Allegation A – Abuse of Authority: Det. Essence Jackson stopped the vehicle in which was an occupant. Allegation B – Abuse of Authority: PO Eddie Martins stopped the vehicle in which was an occupant. Civilian and officer testimonies, supported by video evidence confirm§ 87(2)(b) parked in front of 31-11 Brighton 7<sup>th</sup> Street in Brooklyn when officers stopped him § 37(2)(b) 887(2)(b) - BR 01; 887(2)(b) - BR 06; PO Martins - BR 08; Det. Jackson - BR 09; Camera 08 – BR03; Camera 06 – BR 04; Cellphone – BR 07]. Det. Jackson was in his vehicle when he observed a vehicle drive by at a high rate of speed which he assumed to be over thirty-five miles per hour. Det. Jackson could not estimate how fast the vehicle was travelling at and is not trained in speed estimation. Det. Jackson followed the vehicle for two minutes and observed it make a left turn onto . When the vehicle double parked in front of \$87(2)(b) , Det. Jackson parked "a little ways off" from the vehicle on the same side of the street. A minute later, when Det. Jackson believed he

observed a narcotics transaction occur, Det. Jackson and PO Martin went to conduct a stop of the Page 3

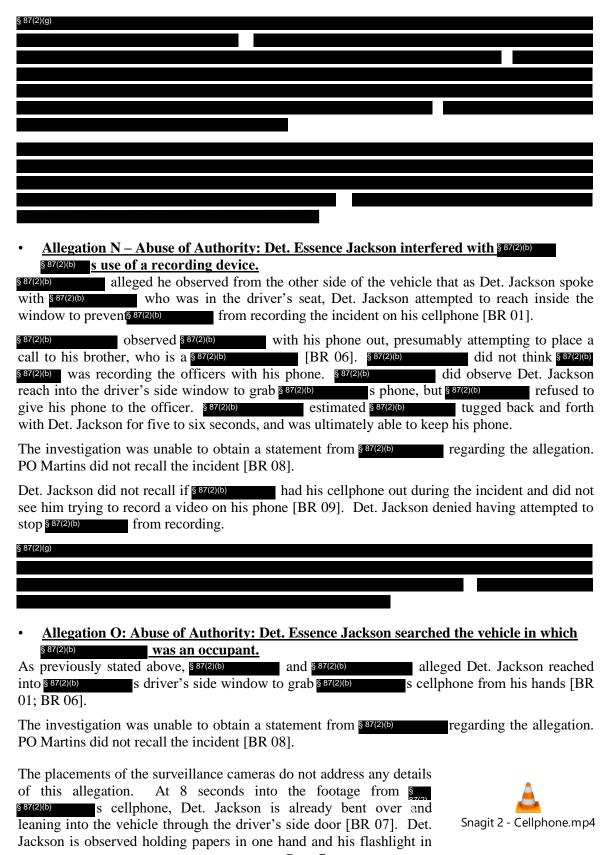
and double parking.
It is a traffic law violation to stop, stand, or park a vehicle on the roadway side of any vehicle stopped, standing, or parked at the edge or curb of a street. VTL §1202(a)1a [BR 19]. Police mareasonably initiate a traffic stop based on probable cause a traffic infraction has occurred regardless of the officer's underlying motivation or desire to conduct another investigation People v. Weishaupt. 2014 NY Slip Op 4259 [BR 25].
§ 87(2)(g)
<ul> <li>Allegation C – Abuse of Authority: Det. Essence Jackson stopped \$87(2)(b)</li> <li>Allegation D – Abuse of Authority: PO Eddie Martins stopped \$87(2)(b)</li> <li>Allegation E – Abuse of Authority: Det. Essence Jackson stopped \$87(2)(b)</li> <li>Allegation F – Abuse of Authority: PO Eddie Martins stopped \$87(2)(b)</li> <li>Civilian and officer testimonies, supported by video evidence confirm \$87(2)(b)</li> <li>who were standing on the sidewalk, were stopped in conjunction with the traffic sto between the sidewalk, were stopped in conjunction with the traffic sto between 10 martins – BR 01; \$87(2)(b)</li> <li>BR 01; \$87(2)(b)</li> <li>BR 06; PO Martins – BR 08; Det. Jackson – BR 09; Camera 08 – BR03; Camera 06 – BR 04; Cellphone – BR 07].</li> </ul>
When Det. Jackson and PO Martins were observing solutions is vehicle double parked in front of solutions. Det. Jackson observed two males approach the passenger's side of the vehicle and lean into the front passenger's window for approximately ten seconds. When Det. Jackson observed their hands "in and out" of the car, he assumed narcotics transaction has occurred (and explained that this was in a drug-prone location). However, Det. Jackson explained that because it was dark out, he did not actually observe anything being passed between the individuals in the car with the two males standing on the street. After one minute of observation, Det. Jackson and PO Martin went to conduct a stop of the vehicle and the two males standing on the street.
PO Martins did not recall the reason for conducting the vehicle stop, or for stopping \$87(2)(b) and \$87(2)(b) who were standing on the street [BR 08].
People v. Debour, 40 N.Y.2d 210 (1976) held that officers can forcibly stop and detain a individual whenever they have a reasonable suspicion that the individual has committed, it committing, or is about to commit a crime [BR 17]. Despite presence at a drug-prone location and the officers' training in narcotics, if the officer cannot see what is passed between the individuals supposedly making an exchange, do not see an exchange of currency, and cannot describe any other furtive conduct, they do not have reasonable suspicion to stop the individual in question, and instead only possess a founded suspicion that criminal activity is afoot. People of Loper, 2014 N.Y. App. Div. LEXIS 1735 (2014) [BR 18].
§ 87(2)(g)



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right side of his body, then the left, as \$87(2)(b) stands with his hands on the hood on the right side of the vehicle [BR 04; BR 03].
<u>Debour</u> established that in order to frisk an individual, an officer must have reasonable suspicion that he is in danger by virtue of the individual being armed [BR 17]. In order to search a person, an officer must have probable cause to believe that the person has committed a crime.
§ 87(2)(g)
• Allegation K – Discourtesy: PO Eddie Martins spoke discourteously to 887(2)(5)
• Allegation L – Abuse of Authority: PO Eddie Martins threatened to arrest \$87(2)(b)
• Allegation M – Abuse of Authority: PO Eddie Martins threatened to issue summonses to \$87(2)(5)
alleged that when \$87(2)(b) told PO Martins it was illegal for the officers to be searching them, PO Martins told him, "Shut the fuck up or I'll slap the handcuffs on you" [BR 01]. When \$87(2)(b) told PO Martins, "You can't do this!" PO Martins replied he would throw summonses at \$87(2)(b) if he did not shut up. \$87(2)(b) told PO Martins he did not know what he did that warranted the issuance of summonses.
At the time \$87(2)(b) approached the scene, he would have been present to witness the alleged misconduct [BR 06]. observed observed rambling and provoking PO Martins by continually asking him why the officers were doing what they were doing, and that he did not give consent to being frisked and searched. PO Martins told "Shut the fuck up." sa7(2)(b) was also complaining to PO Martins and PO Martins told him, "Shut up and stay there."
PO Martins, who did not recall the incident, denied having spoken discourteously to \$387(2)(5) or having threatened to arrest him [BR 08]. PO Martins also denied having threatened to issue any summonses to \$887(2)(5) and explained that he does not issue summonses.
Det. Jackson stated he did not hear PO Martins' interaction with \$87(2)(b) and \$87(2)(b) [BR 09].
Although \$87(2)(b) began video recording after the alleged misconduct would have occurred, at 17 seconds into the footage from stated that PO Martins had cursed at him and told him to "shut the fuck up" [BR 07].
An officer must "be courteous and respectful" when in contact with the public. $\underline{\text{NYPD Patrol}}$ Guide, Section 203-09(2) [BR 20].
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his other hand, shining it on the interior of the vehicle [see snapshot in BR 14]. Det. Jackson does not converse with \$87(2)(b) who is seated in the front passenger seat. At 10 seconds, Det. Jackson stands up. At 22 seconds, \$87(2)(b) turns to her right and waves at the camera. Meanwhile, Det. Jackson is standing at the left rear door with his flashlight through the window to look at the interior of the vehicle.
PO Jackson stated that while speaking with \$87(2)(b) through the driver's window, he asked \$87(2)(b) for his identification and held onto it [BR 09]. Det. Jackson denied having searched \$87(2)(b) s vehicle, and did not recall having entered it for any reason. Det. Jackson denied having observed anything illegal inside \$87(2)(b) s vehicle, and based this on the fact that \$87(2)(b) was not arrested.
Det. Jackson was shown the cell phone footage recorded by \$37(2)(b) in its entirety. At 15 seconds, Det. Jackson explained that when he was observed inside the vehicle from the driver's side door, he had been leaning in to speak with \$37(2)(b) [BR 09]. Det. Jackson did not recall the context of their conversation and denied having reached into the vehicle for any object or to search the vehicle. At 22 seconds, Det. Jackson explained he was shining his flashlight into the rear driver's side of the vehicle as he conducted a plain view search. At 30 seconds, Det. Jackson explained he did not observe anything inside the vehicle after he completed his exterior plain view search.
According to <u>People v. Hernandez</u> 238 A.D.2d 131 (App. Div. 1 <sup>st</sup> Dept 1997), the action of an officer placing his hand "inside the vehicle," a breaching of the plane of a car, constitutes a search [BR 23]. An officer may conduct a limited search of a vehicle when there is a substantial likelihood of a weapon being present in the vehicle, thereby posing an articulable and specific threat to the officer's safety, or if there is probable cause to believe that the vehicle contains contraband or evidence of a crime. <u>People v. Newman</u> , 96 A.D.2d (1 <sup>st</sup> Dept. 2012) [BR 24].
§ 87(2)(g)
• Allegation P – Abuse of Authority: Det. Essence Jackson frisked \$87(2)(b)  \$87(2)(b)
PO Martins did not recall anything about the incident [BR 08]. Det. Jackson asked \$87(2)(0) to step out of the vehicle so he could speak with him as Det. Jackson was having trouble hearing \$87(2)(0) over \$87(2)(0) and \$87(2)(0) s yelling [BR 09]. Det. Jackson believed he led \$87(2)(0) immediately across the street to converse with him. Det. Jackson did not remember \$87(2)(0) being escorted to the back of his vehicle and being frisked or searched by him. Det. Jackson speculated that any reason to frisk would have been for weapons. However, Det. Jackson did not remember if there were any indications that \$87(2)(0) had weapons on him and did not recall observing any bulges in \$87(2)(0) s pockets.
Surveillance footage from Camera 6 between 7:09:10 p.m. and 7:09:37
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Snagit 1 - Camera 6.mp4

p.m. shows Det. Jackson leading \$87(2)(b) from the driver's seat to stand facing the rear of his vehicle [BR 04]. Next, Det. Jackson is bending over to frisk \$87(2)(b) leaning to the left and right of §87(2)(b) as he pats around his waistband and pants [BR 04]. Officers who conduct routine traffic stops may exercise their discretion to require occupants to exit a vehicle once a lawful traffic stop has been effected, out of a concern for safety and without particularized suspicion. People v. Isaac, 107 A.D.3d 1055 (2013) [BR 22]. Furthermore, officers are constitutionally permitted to perform a "pat down" of a driver and any passengers upon reasonable suspicion that they may be armed and dangerous. Arizona v. Johnson, 555 U.S. 323 (2009) [BR 21]. Such suspicions should be supported by observations or factors, such as a noticeable bulge, or presence in an area with frequent shootings, that contribute to such a particularized suspicion. Isaac.

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§ 87(4-b), § 87(2)(g)			
Squad: <u>3</u>			
Investigator:	Rebecca Ho	<u>01/22/16</u>	
Signature	Print	Date	
Supervisor:	Dane Buchanan		
Title/Signature	Print	Date	
Reviewer:			
Title/Signature	Print	Date	
Reviewer:			
Title/Signature	Print	Date	